

TRACYTON SOCCER CLUB CONSTITUTION



Table of Contents

Article I: Name and Objective.....	2
Section A.....	2
Section B.....	2
Section C.....	2
Section D.....	2
Article II: Membership.....	3
Section A.....	3
Article III: Administration.....	4
Section A.....	4
Section B.....	4
Section C. Executive Board Officer Election Process.....	5
Section D.....	5
Section E. Contracts.....	5
Article IV: Meetings.....	6
Section A. Annual General Meeting (AGM).....	6
Section B. Board Meetings.....	6
Article V: Amending the Constitution.....	7
Section A.....	7
Section B.....	7
Section C.....	7
Article VI: Resolutions.....	8
Section A.....	8

Article I: Name and Objective

Section A.

1. The name of this organization will be “Tracyton Soccer Club”, hereinafter referred to as the Club or TSC.
2. This club will be affiliated with a Region 4 Association, hereinafter referred to as the Association, and affiliated with Washington Youth Soccer, hereinafter referred to as WYS or the State.
3. This Club may be affiliated with US Club Soccer.
4. This Club may also be affiliated with other organizations deemed appropriate and approved by the TSC Board.

Section B.

The Club is and will continue to be nonprofit, nonsectarian, and nonpartisan. The Club is organized exclusively for charitable, educational, and scientific purposes. Such purposes include, but are not limited to, making distributions to organizations that qualify as exempt under Section 501(c)(3) of the Internal Revenue Code, or a corresponding section of any future federal tax code.

Section C.

The Club’s purpose is:

1. To support and develop amateur athletes for national, state, and local soccer competition.
2. To foster the physical, mental, and emotional growth and development of its members by:
 - a. Encouraging the recreational values of soccer.
 - b. Enabling coaches and players to develop skills.
 - c. Teaching the rules and strategies of soccer as it applies on and off the pitch.
 - d. Imparting the ideals of good sportsmanship.
 - e. Developing teaching and leadership skills in coaches and players.
3. To provide opportunities for amateur soccer teams from one area to compete against teams from other areas of the county, state, and/or country.
4. To guard the interest and safety of its players, referees, coaches, and membership.

Section D.

The Club will adhere to a seasonal year. A seasonal year is defined as April-March.

Article II: Membership

Section A.

1. The membership of this Club will consist of the parents/guardians of all properly registered players and all other registered adult participants 18 years of age or older.
2. A “Member in Good Standing” is defined by this Club as a member who is an active participant in the current seasonal year. An active participant is defined as someone who:
 - a. Is a coach, team manager, trainer, current Board Member, or parent/guardian of a player currently registered for the seasonal year
 - b. Is not currently under any suspension levied by the Club, the Association, WYS, and/or US Soccer.
 - c. Is not in financial arrears to the Club any TSC team, or any other US Soccer affiliate.
 - d. Has a current “Approved” Risk Management Status according to WYS, if required to have such a clearance for their position (i.e. Officer, Committee Member, Team Staff Member, etc.).
3. Members will register annually in order to continue their membership. Those who do not register annually will be dropped from the Club’s membership.

Article III: Administration

Section A.

1. The Club is governed by its Constitution, Bylaws, Policies and Procedures, and all Association, WYS, and US Soccer governing documents as applicable.
2. The business of the Club will be conducted by the Board. The Board is the voting members, whose roles, responsibilities, and obligations are defined in the Club Bylaws.

Section B.

1. The Board will consist of the duly elected Officers of the Club. The elected officers will consist of the following:
 - a. President
 - b. Secretary
 - c. Treasurer
 - d. Director of Coaching
 - e. Director of Competition
 - f. Director of Mod Competition
 - g. Director of Select
 - h. Director of Fields
 - i. Director of Ref Admin
 - j. Director of Fundraising
 - k. Equipment Manager
 - l. Social Media Manager
 - m. Association Club Representative
2. These elected officers will be from within the members* of the Club and will be elected at the Club's Annual General Meeting, for a term of two (2) years.
 - a. The following positions will be elected on even years with the term beginning on January 1st of odd years:
 - i. President
 - ii. Treasurer
 - iii. Director of Competition
 - iv. Director of Select
 - v. Director of Fundraising
 - vi. Social Media Manager
 - vii. Equipment Manager
 - b. The following positions will be elected on odd years with the term beginning on January 1st of even years:
 - i. Secretary
 - ii. Director of Coaching
 - iii. Director of Mod Competition

- iv. Director of Fields
- v. Director of Ref Admin
- vi. Association Club Representative

**Board Members who no longer meet the definition of membership per the Club Constitution will be permitted to seek re-election to their position or any other vacant board member positions.*

3. Additional Positions will include:

- a. Contracted Positions: Any position contracted, will have defined roles, responsibilities and obligations reviewed by the Board with final approval by the Club President.
- b. Appointed Positions: Any position created and appointed by the Board, will have defined roles, responsibilities and obligations added to or included in the Club Bylaws at the discretion of the Board with final approval by the Club President.

Section C. Executive Board Officer Election Process

- 1. Any member of the Club, who is in good standing as stated in Article II, Section A, 2 may be nominated for any office by any other member in good standing of the Club. Proof of consent must be required for any nominee not present.
 - a. Nominations can be made at the monthly Board meeting prior to the AGM.
 - b. Those nominated at the monthly Board meeting before the AGM will be posted on the Club website as noted in Club Bylaws Article VII, Section A, 1A, II. Nominations may also be made by the membership at the AGM.
- 2. Any duly elected Officer will be eligible for re-election or nomination to another office.
- 3. Election will require a simple majority vote of Club member(s) in good standing who are present at the AGM.

Section D.

Board of Directors will consist of elected Board, duly appointed and/or appointed or contracted board positions as defined within the Club Bylaws Article IV, Section A.

Section E. Contracts

- 1. All contracts will be presented to the Board for full review and approval.
- 2. Prior to execution of a contractual obligation, all contracts will be signed by the TSC President or the Board Member assigned by the Club Board.
- 3. A copy of all executed contracts will be provided to the Board and placed in the Club digital files.

Article IV: Meetings

Section A. Annual General Meeting (AGM)

1. The purpose of the AGM is
2. The purpose of the AGM is will be for the election of officers, considerations of proposed amendments to the Constitution, proposed resolutions, and the presentation of the preliminary budget.
3. The AGM will be held in the Fall and is open to the Club membership.

Section B. Board Meetings

The purpose of the monthly Board meetings is to conduct the Club's business. These meetings are open to members in good standing as stated in the Club Bylaws, Article VII Section B, 2.

Article V: Amending the Constitution

Section A.

1. Any member in good standing may submit a proposed amendment or resolution. Proposed amendments and proposed resolutions must be submitted electronically to the Club Secretary prior to the 1st day of the month not less than two months prior to the AGM.
2. The Club Secretary will provide the proposed amendment electronically to the Board for consideration at the next meeting upon receiving it.
3. At the next Board meeting, the proposed amendment(s) will be discussed under New Business. Debate on the proposed amendment or resolution will be limited to thirty (30) minutes.
4. The proposed amendment or resolution must receive a two-thirds (2/3) majority vote from all Board Members present to be approved.

Section B.

Once the amendment or resolution is approved by the Board, it will be posted on the Club's Website and sent electronically for all the members to review a minimum of 30 days prior to the AGM.

Section C.

The proposed amendment or resolution must receive a two-thirds (2/3) majority vote from all Club Members in good standing present at the AGM to be approved.

Article VI: Resolutions

Section A.

The Club, while striving for transparency, impartiality, and equality therefore resolves that:

1. Any member in good standing may submit electronically (thirty (30) days prior) a proposed amendment to the Club Bylaws and/or Policies and Procedures for consideration at the next Monthly Board Meeting.
2. Teams will receive equal benefit of Club facilities, equipment, and services as applicable.
3. No Club team will seek or obtain material goods, services, or financial means without notification and approval of the Board.
4. The Club specifically disclaims financial responsibility for, and will not assume nor be held liable for, the debts or the financial obligations, either expressed or implied, of any affiliated team, or any of the coaches, managers, officers, or officials.
5. The membership holds harmless the Club and all elected, appointed, and hired representatives of the Club for any claim, demand, cause of action, loss, or damage incurred by them, and the defense thereof arising out of member(s) violation of the Club Constitution, Bylaws, and Policies and Procedures.